



#### PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
JUNE 10, 2003

6:30 PM

- STUDY SESSION
  - > PUBLIC FACILITIES AND SERVICES ASSESSMENT FOR THE BULL MOUNTAIN AREA
    - Staff Report: Community Development Staff
  - CITY MANAGER'S PERFORMANCE REVIEW
    - Mayor Griffith
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
2. PROCLAMATION: DECLARE JUNE AS TIGARD SAFETY MONTH
  - Mayor Griffith
3. VISITOR'S AGENDA (Two Minutes or Less, Please)
  - Tigard Area Chamber of Commerce Envoy
4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 4.1 Approve Council Minutes for May 13, 20, and 27, 2003
  - 4.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda

- 4.3 Approve Update of the City's Room Use Policies and Procedures – Resolution No. 03-\_\_\_\_
- 4.4 Approve Revision to the Washington County Interagency Narcotics Team Intergovernmental Agreement
- 4.5 Approve Submittal of Fiscal Year 2002 State Domestic Preparedness Equipment Grant
- 4.6 Local Contract Review Board:
  - a. Approve Awarding of Purchase Agreement to Garten Mailing Services for Mailing and Barcode Services for Utility Billing and Other Special Mailings
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. UPDATE ON THE NEW TIGARD LIBRARY
  - Staff Report: Library Staff
6. PUBLIC HEARING – CONSIDER A RESOLUTION CERTIFYING THAT THE CITY OF TIGARD PROVIDES SERVICES QUALIFYING FOR STATE SHARED REVENUES
  - a. Open Public Hearing
  - b. Summation by Finance Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 03 - \_\_\_\_
7. PUBLIC HEARING - CONSIDER AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES
  - a. Open Public Hearing
  - b. Summation by Finance Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Ordinance No. 03 - \_\_\_\_

8. PUBLIC HEARING – APPROVE THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2003-2004
  - a. Open Public Hearing
  - b. Summation by Engineering Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: A motion to adopt the fiscal year 2003-2004 Capital Improvement Program and Projects.
  
9. PUBLIC HEARING - CONSIDER A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, DECLARING THE VALOREM TAX LEVY AND CLASSIFYING THE LEVY AS PROVIDED BY ORS 310.060(2) FOR FISCAL YEAR 2003-2004
  - a. Open Public Hearing
  - b. Summation by Finance Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 03 - \_\_\_\_\_
  
10. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 28 – PORTIONS OF SW O'MARA STREET, SW FREWING STREET, SW EDGEWOOD STREET, SW HILL VIEW COURT, AND SW MCDONALD STREET
  - a. Open Public Hearing
  - b. Summation by Engineering Department
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Consideration by Council: Resolution No. 03 - \_\_\_\_\_

11. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 29 – SW PARK STREET, SW DERRY DELL COURT, SW COOK LANE AND SW WATKINS AVENUE
  - a. Open Public Hearing
  - b. Summation by Engineering Department
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Consideration by Council: Resolution No. 03 - \_\_\_\_\_
  
12. CONSIDER AN ORDINANCE TO AMENDMENT SECTION 3.44.055(A) OF THE TIGARD MUNICIPAL CODE RELATING TO THE DEFINITION OF SUBSTANDARD UNDEVELOPED PROPERTY
  - a. Staff Report: Finance Staff
  - b. Council Questions and Discussion
  - c. Council Consideration: Ordinance No. 03-\_\_\_\_\_
  
13. PUBLIC HEARING (QUASI-JUDICIAL) – APPEAL OF A DIRECTOR'S INTERPRETATION REGARDING BILLBOARD SIGNS; COMMUNITY DEVELOPMENT CODE 18.780
  - a. Open Public Hearing
  - b. Declarations or Challenges
  - c. Staff Report: Community Development Department
  - d. Public Testimony
    - For all those wishing to testify, please be aware that failure to raise an issue accompanied by statements or evidence sufficient to afford the Council and parties an opportunity to respond to the issue will preclude an appeal to the Land Use Board of Appeals on this issue. Testimony and evidence must be directed toward the criteria described by staff or other criteria in the plan or land use regulation which you believe apply to the decision.
    - Proponents
    - Opponents
    - Rebuttal
  - e. Staff Recommendation
  - f. Council Questions
  - g. Close Public Hearing
  - h. Council Consideration: Ordinance No. 03-

14. COUNCIL LIAISON REPORTS

15. NON AGENDA ITEMS

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17. ADJOURNMENT

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